



## NOTICE

A Meeting of the Board of Directors/Commissioners  
**New Orleans Public Facility Management, Inc.**  
and the  
**Ernest N. Morial New Orleans  
Exhibition Hall Authority**

Will be held on  
Wednesday, March 27, 2013, 2 P.M.

ENMNOEHA Board Room  
900 Convention Center Boulevard  
New Orleans, Louisiana 70130

**Regular Meeting of the Board of Directors  
New Orleans Public Facility Management, Inc.  
Wednesday, March 27, 2013, 2:00 PM**

**AGENDA**

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- I. Call to Order by Chairman – Roll Call
  - II. Approval of NOPFMI Board Meeting Minutes of February 27, 2013
  - III. Finance & Audit
    - A. Contracts
      - Renewals/Extensions/Change Orders:
        - 1. Westaff (USA), Inc. – Electrical & Audio Visual Labor
        - 2. Heritage Exposition Services – General Services Contractor for IDCE 2014
    - B. Ratification of Operating Contracts – February
  - IV. Sales & Marketing
  - V. Other Business
  - VI. Next Regular Scheduled Meeting: Wednesday, April 24, 2013 at 2:00 PM
  - VII. Motion to Adjourn



ERNEST N. MORIAL  
NEW ORLEANS EXHIBITION HALL AUTHORITY®

**Regular Meeting of the Board of Commissioners  
Ernest N. Morial New Orleans Exhibition Hall Authority  
Wednesday, March 27, 2013, 2:00 PM**

**AGENDA**

- I. Call to Order by President – Roll Call
- II. Approval of ENMNOEHA Board Meeting Minutes of February 27, 2013
- III. Board Resolution
  - A. Authorizing the introduction of Legislation at the 2013 Regular Session of the Louisiana Legislature; and providing for other matters in connection with the foregoing.
- IV. CEA with the City of New Orleans – Board Ratification
- V. Construction Committee:
  1. Citadel Builders, LLC – The Great Hall Change Order No. 16
- VI. Finance and Audit Committee
  - A. 2012 Audited Financial Statements
  - B. Contracts
    - Professional/Request for Proposal/Public Works:
      1. Dr. James A. Richardson – Economic & Tax Impact Study Proposal (Master Plan)
      2. Manning Architects/Eskew + Dumez Ripple, a Joint Venture (Master Plan)
    - Procurement:
      1. Louisiana Lift & Equipment, Inc. – Purchase of Trash Compactors

- C. Ratification of Capital Contracts – February
- D. January 2013 Financial Statements
- E. 2009 – 2013 Tax Collections
- VII. Other Business
- VIII. Next Regular Scheduled Meeting: Wednesday, April 24, 2013 at 2:00 PM
- IX. Motion to Adjourn